

MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS MAY 14, 2008

The Special Meeting of the Butte-Silver Bow Council of Commissioners was called to order on May 14, 2008 at 7:30 PM in the Council Chambers , Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte-Silver Bow by Chief Executive Paul Babb.

ROLL CALL

10 present and 2 absent. Commissioners Fay and Granger were excused.

PRAYER

Commissioner Lee led the commissioners in prayer.

ITEMS NOT ON THE AGENDA – SUSPENSION OF THE RULES

It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a roll call vote of 10 yeas, 0 nays and 2 absent that in accordance with the provisions of subsection 6 of Rule VI of the Rules of Business of the Council of Commissioners of the City and County of Butte-Silver Bow, State of Montana, the Council hereby finds that an emergency condition exists which requires that the council rules be suspended to allow Communication No. 08-362 to be added to the agenda of tonight’s Special Meeting of the Council.

SECTION I

PRESENTATION COMMUNICATION NO. 08-350

T. J. Harrington, requesting time on Council Special Meeting Agenda 5/14/08 to authorize Chief Executive to sign the Event Title and Event Site Certification stating that the local government has approved Uptown Butte as the site location for Evel Knievel Days.

T. J. Harrington, 2693 Blacktail Loop, came to the microphone to answer any questions the council might pose. There were no questions.

It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to approve the request in Communication No. 08-350.

Emergency Communication No. 08-362

Lee Phillips, Butte-Silver Bow Librarian, requesting that council approve a street closure on Wednesday May 21, 2008 providing for the closure of West Broadway Street between Idaho and Montana. The street closure is necessary to allow JE Engineering to use a crane to install a chiller unit on the roof of the Butte-Silver Bow Public Library.

It was moved by Commissioner O’Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to approve the request in Communication No. 08-362 and place the Communication on file.

ADJOURN

It was moved by Commissioner O’Leary, seconded by Commissioner Lee to Rise to the Call of the Chair

Chief Executive

ATTEST:

CLERK AND RECORDER